

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
JUNE 23, 2020, 11:00AM
TENTATIVE AGENDA NO. 10**

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- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day**
- 4. Introduction of Honored Guest**
- 5. Approval of Minutes – June 19, 2020**
- 6. Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen**

The following Board Bills from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

B.B. #21	Howard	6/19/20
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- b) Office of the Mayor
None**
- c) Office of the President
None**

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7. Petitions and Communications

None

8. Board Bills for Perfection – Informal Calendar

B.B. #23 – J. Boyd - An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital expenses, including lease purchase agreements and debt service expenses of the Parking Division of the Treasurer's Office for fiscal year July 1, 2020 through June 30, 2021, in the sum of Seventeen Million, Five Hundred Sixty Thousand, Five Hundred Eighty-Four Dollars (\$17,560,584) including One Million, Nine Hundred Thirty Thousand, Three Hundred Thirty-Five Dollars (\$1,930,335) for Capital Improvements; containing an emergency clause.

B.B. #20 – Davis - An ordinance enacting a curfew for Chambers Park, Jet Banks Park, Norman Seay Park, Terry Park, and Tiffany Park, prohibiting individuals from idling, wandering, strolling, playing or otherwise being in or upon the premises of said parks, and the public areas immediately adjacent to said parks daily, throughout the year, between the hours of 7:00 pm and 7:00 am, and containing an emergency clause.

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9. Board Bills for Third Reading - Informal Calendar

B.B.#25 – Spencer - An ordinance authorizing and directing the Director of the City of St. Louis Department of Health (DOH) to enter into and execute a Contractor Agreement with the National Association of County and City Health Officials as part of a Center for Disease Control and Prevention (CDC) grant, CFDA #93.421 to fund use of a Public Health & Safety Team (PHAST) toolkit, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.

10. Resolutions – Informal Calendar
None

11. First Reading of Board Bills
None

12. Reference to Committee of Board Bills
None

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13. Second Reading and Report of Standing Committees

W&M B.B. #14 – Hubbard - An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, a Quit Claim Deed to remise, release, and forever quit-claim unto The Board of Education certain City-owned property located in City Block 0362, which property is known and numbered as 1100 Monroe Street, St. Louis, Missouri 63106 and 1101 Madison Street, St. Louis, MO 63106 in the City of St. Louis, Missouri.

W&M B.B. #52 – Pres. Reed/Vollmer - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of Six Million, Six Hundred Seventy-Six Thousand, Eight Hundred Eighty-Eight Dollars (\$6,676,888) as hereinafter detailed and containing an emergency clause.

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13. Second Reading and Report of Standing Committees – (cont.)

- PS B.B. #63CSAA – Pres. Reed/Davis/Clark-Hubbard/Muhammad Middlebrook/Hubbard/Bosley/Oldenburg/Todd/P. Boyd** - An ordinance codifying into law the St. Louis Metropolitan Police Department Use of Force Policy Special Order, SO 1 - 01 issued April 16, 2014 to include: a ban on officers from using chokeholds or strangleholds as a use of force method; a requirement for officers to use de-escalation tactics when appropriate and possible in place of use of force tactics; to establish a duty to intervene policy; ban on no knock warrants; and include comprehensive reporting requirements; and containing a severability and an emergency clause.
- ND B.B. #17 – Howard** - An ordinance approving a blighting study and Redevelopment Plan for the 4500-4510 S. Kingshighway Blvd. Redevelopment Area.
- ND B.B. #18 – Howard** - An ordinance approving a blighting study and Redevelopment Plan for the 4314 Itaska St. Redevelopment Area.
- ND B.B. #19 – Vollmer** - An ordinance approving a Redevelopment Plan for the 5633-5637 Botanical Ave. Area
- ND B.B. #30 – Davis** - An ordinance approving a Redevelopment Plan dated January 21, 2020 (“Plan”) for the 3603 Cass Ave.

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13. Second Reading and Report of Standing Committees – (cont.)

- ND B.B. #31 – Roddy** - An ordinance approving a Redevelopment Plan dated January 21, 2020 (“Plan”) for the 1417-1433 Tower Grove Ave. Area.
- ND B.B. #33 – Guenther** - An ordinance approving a Redevelopment Plan dated January 21, 2020 (“Plan”) for the 3535-3537 Missouri Ave. Area.
- ND B.B. #34 – Todd** - An ordinance approving a Redevelopment Plan dated February 25, 2020 (“Plan”) for the 811-817 North Kingshighway Blvd. Area.
- ND B.B. #35 – Todd** - An ordinance approving a Redevelopment Plan dated February 25, 2020 (“Plan”) for the 5143 Delmar Blvd. Area.
- ND B.B. #40 – Navarro** - An ordinance approving a blighting study and Redevelopment Plan for the 5078, 5080-5090 Delmar Blvd. Redevelopment Area.
- ND B.B. #48 – Clark-Hubbard** - An ordinance approving a blighting study and Redevelopment Plan for the 310 Debaliviere Ave. Redevelopment Area.
- ND B.B. #54 – Davis** - An ordinance approving a Redevelopment Plan dated May 26, 2020 (“Plan”) for the 3306 Washington Blvd. Area.

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13. Second Reading and Report of Standing Committees – (cont.)

ND B.B. #56 – Howard - An ordinance approving a blighting study and Redevelopment Plan for the 4635 and 4627 Ridgewood Ave. Redevelopment Area

ND B.B. #59 – Spencer - An ordinance approving a Redevelopment Plan dated April 21, 2020 (“Plan”) for the 3919 and 3920 Minnesota Ave. Area

14. Report of Special Committees
None

15. Perfection Consent Calendar

B.B. #53AA – Navarro/Clark-Hubbard - An Ordinance approving the Petition of an owner of certain real property to establish a Community Improvement District, establishing the Forest Park TOD Community Improvement District, finding a public purpose for the establishment of the Forest Park TOD Community Improvement District, and containing an Emergency Clause and a Severability Clause.

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15. Perfection Consent Calendar – (cont.)

B.B. #55 – Roddy - An ordinance approving the petition to establish the Iron Hill Community Improvement District; establishing the Iron Hill Community Improvement District as a political subdivision of the State of Missouri; confirming the prior determination that real estate within the Iron Hill Community Improvement District is a blighted area; finding a public purpose for the establishment of the Iron Hill Community Improvement District; approving appointment of the initial board of directors; containing an emergency clause; and containing a severability clause.

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15. Perfection Consent Calendar – (cont.)

B.B. #65 – Coatar/Ingrassia/Oldenburger/Martin/Narayan/Guenther/Green/Hubbard/Howard/Davis/P. Boyd - An ordinance amending Section 2, paragraph 14.01.130 of Ordinance 69346 to permit drink license holders to sell intoxicating beverages not in their original package for consumption on or off the licensed premises; and amending Section 2, paragraph 14.01.390 of Ordinance 68536 to permit licensed restaurants or bars to sell intoxicating beverages for consumption on or off the licensed premises; and amending Section 4, paragraph 14.03.040 of Ordinance 68536 to permit Sunday Drink License holders to sell intoxicating beverages for consumption on or off the licensed premises; and amending Section 1 of ordinance 68786 to permit licensed persons to sell intoxicating beverages at retail not in their original package; and amending Section 4, paragraph 14.05.125 of Ordinance 68536 to permit the refilling of liquor; and amending Section 6, paragraph 14.05.140 of Ordinance 68536 to create an exception to the prohibition on the sale of intoxicating beverages to persons in an automobile; and containing sunset clause.

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16. Board Bills for Perfection

B.B. #49AA – Vollmer/Davis - An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds under the CARES Act, the Federal Emergency Management Act Grant Program, the Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program, the Community Development Block Grant Program, the Emergency Solutions Grant Program, and the Housing Opportunities for People with Aids and Ryan White Grant Programs, all relating to the COVID-19 pandemic; and containing an emergency clause.

B.B. #57 – Ingrassia - An Ordinance approving the Petition for the Creation of the Soccer Stadium Community Improvement District; establishing the Soccer Stadium Community Improvement District as a political subdivision of the State of Missouri; declaring the Soccer Stadium Community Improvement District to be located in a blighted area; and containing severability and emergency clauses.

B.B. #1AA – Pres. Reed/Vollmer - City's Annual Budget Appropriation for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, amounting in the aggregate to the sum of One Billion, One Hundred Sixteen Million, Three Hundred Seventy-Five Thousand, Four Hundred Ninety-Seven Dollars (\$1,116,375,497) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

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16. Board Bills for Perfection – (cont.)

B.B. #66AA – Coatar/Ingrassia - An ordinance submitting to the qualified voters of the City of St. Louis a gross receipts tax to be imposed on telecommunications providers and fiber network providers as set forth herein that are not otherwise currently subject to such taxes; providing for an election to be held therefore and the manner of voting thereat; and, upon passage of said ballot measure, an amendment to City of St. Louis Ordinance 67717 as codified in Section 23.34.020 of the Revised Code of the City of St. Louis and Sections 23.34.010 through 23.34.030 of the Revised Code of the City of St. Louis reflecting gross receipts tax to be imposed as approved by the voters of the City of St. Louis.

**17. Third Reading Consent Calendar
None**

**18. Third Reading/Report of Engrossment and Final Passage
None**

**19. Report of the Enrollment Committee
None**

**20. Courtesy Resolutions Consent Calendar
None**

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- 21. First Reading of Resolutions
None**
- 22. Second Reading Resolutions, Committee Reports & Adoptions
None**
- 23. Miscellaneous and Unfinished Business
None**
- 24. Announcements**

WEDNESDAY, JUNE 24, 2020

HUDZ COMMITTEE – 9:00 – WEBINAR

RULES MEETING – 10:00 A.M. – WEBINAR

WAYS & MEANS – 1:00 P.M. – WEBINAR

THURSDAY, JUNE 25, 2020

TRANSPORTATION & COMMERCE – 10:00 A.M. - WEBINAR

STREETS, TRAFFIC & REFUSE – 11:00 A.M. WEBINAR

FRIDAY, JUNE 26, 2020

FULL BOARD MEETING – 10:00 A.M. WEBINAR

- 25. Excused Aldermen**

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26. Adjournment

27. Calendar

FRIDAY, JUNE 26, 2020 - FULL BOARD MEETING

THURSDAY, JULY 2, 2020 -FULL BOARD MEETING

FRIDAY, JULY 3, 2020 – OFFICE CLOSED FOR JULY 4TH HOLIDAY

FRIDAY, JULY 10, 2020 – FULL BOARD MEETING - SUMMER BREAK BEGINS

MONDAY, SEPTEMBER 7, 2020 – OFFICE CLOSED FOR LABOR DAY HOLIDAY

FRIDAY, SEPTEMBER 11, 2020 – FULL BOARD MEETING – FRIDAY SESSIONS RESUME

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @<https://youtube.com/CityofStLouisMO>

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am